

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

May 22, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, May 22, 2006; at 10:00 a.m. **COMMISSIONERS. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN Pro Tem Hadaller** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Jim Lowery** moved to approve the minutes from the meeting held on Monday, May 1, 2006. **Chairman Dennis Hadaller** seconded. Motion carried 2-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Commissioner Lowery asked if the consent item was under the Chehalis inter local agreement.

There was clarification on what the meeting on June 5, 2006 was for. Staff stated it was to present to the Board at that time.

Commissioner Lowery moved to approve notice agenda item 1. **Commissioner Hadaller** seconded the motion. **Commissioner Jim Lowery**, read the item aloud.

1. **Notice of meeting:** To consider recommendations of the City of Chehalis Hearing Examiner for Preliminary plat approval of the Holloway Springs Division II and III. Meeting will be held on Monday, June 5th, 2006 on or after 10:00 AM.

Motion carried 2-0

CONSENT:

Commissioner Lowery moved to approve consent agenda item 2 through 9. **Chairman Hadaller** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

2. **Resolution No. 06-174** In the matter of the closure of a portion of Silverbrook Road to all through traffic.
3. **Resolution No. 06-175** Approving the inter-local agreement between Lewis County and the City of Toledo to chip seal various streets in the City of Toledo, WA.
4. **Resolutions No. 06-176** Approving the inter-local agreement between Lewis County and the City of Toledo to sweep the city streets of Toledo, WA.

5. Resolution No. 06-177 Approving the inter-local agreement between Lewis County and the City of Toledo to stripe various roads in the city streets of Toledo, WA.
6. Resolution 06-178 Approving of inter-local cooperative purchasing agreement between Lewis County and Rogue Valley Transportation District.
7. Resolution No. 06-179 Appointment of alternate and full time members to the Lewis County Board of Equalization.
8. Resolution No. 06-180 Approving personal service agreement between Lewis County and L & S Tire Company.
9. Resolution No. 06-181 Approving the Final Plat of Newaukum Village Division III LP-98-007.

Chairman Hadaller asked if there were any questions from the Board or from the audience. There were none

Motion carried 2-0

Chairman Hadaller welcomed Mr. Steinmetz to the Board of Equalization. He thanked him for being on the Board.

Commissioner Lowery thanked him as well.

Chairman Hadaller asked if there was any other business. There was none.

There being no further business, the Commissioners' public meeting was adjourned at 10:06 a.m. on Monday, May 22, 2006. The next public meeting will be held on Monday, June 5, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON

ABSENT

ATTEST:

Karri Muir
Karri Muir, Clerk of the Board
Lewis County Commissioners

Richard Graham, Chairman of the Board

Dennis Hadaller
Dennis Hadaller, Commissioner

Jim Lowery
Jim Lowery, Commissioner

